

## UNITED STATES DISTRICT COURT

MIDDLE District of PENNSYLVANIA

UNITED STATES OF AMERICA

v.

FESTUS G. ABBEY

## JUDGMENT IN A CRIMINAL CASE

Case Number: 1:10-CR-0344

USM Number: 61916-050

Olubukola O. Adetula

Defendant's Attorney

FILED  
HARRISBURG, PA

JAN 03 2012

MARY E. D'ANDREA, CLERK  
Per Deputy Clerk

## THE DEFENDANT:

X pleaded guilty to count(s) I of the Information

☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section

18:1349

Nature of Offense

Conspiracy to Commit Mail and Wire Fraud

Offense Ended

August 2009

Count

I

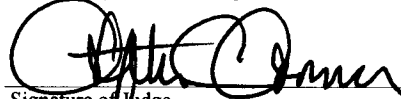
The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_☐ Count(s) \_\_\_\_\_ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

December 22, 2011

Date of Imposition of Judgment

  
Signature of Judge

CHRISTOPHER C. CONNER, U.S. DISTRICT JUDGE

Name and Title of Judge

12/30/11

Date

DEFENDANT: FESTUS G. ABBEY  
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## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: **Forty-One (41) Months.**

☒ The court makes the following recommendations to the Bureau of Prisons:  
The court recommends that a facility near Union, New Jersey, be designated as the place of confinement.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☒ before 2 p.m. on Thursday, JANUARY 26, 2012.

☐ as notified by the United States Marshal.

☒ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

a \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: FESTUS G. ABBEY  
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### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : Three (3) Years.

(See Page 4 for additional conditions of supervised release.)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☒ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: FESTUS G. ABBEY  
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### **ADDITIONAL SUPERVISED RELEASE TERMS**

1. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the installment schedule for payment of restitution, fines, or special assessment.
2. The defendant shall provide the probation officer with access to any requested financial information.
3. In the event the restitution is not paid in full prior to the commencement of supervised release, the defendant shall, as a condition of supervised release, satisfy the amount due in monthly installments of no less than \$100, to commence 30 days after release from confinement.

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### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 100.00	\$ N/A	\$ 973,723.86

☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
(SEE ATTACHMENT "A" hereto for list of victims and restitution amounts.)		973,723.86	

<b>TOTALS</b>	\$ _____	\$ 973,723.86
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☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 100.00 due immediately, balance due
- ☐ not later than \_\_\_\_\_, or  
X ☒ in accordance ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:  
The special assessment is due immediately. During the term of imprisonment, the restitution is payable every three months in an amount, after a telephone allowance, equal to 50 percent of the funds deposited into the defendant's inmate trust fund account. In the event the restitution is not paid in full prior to the commencement of supervised release, the defendant shall, as a condition of supervised release, satisfy the amount due in monthly installments of no less than \$100, to commence 30 days after release from confinement.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

**EXHIBIT B  
 RESTITUTION**

First Name	Last Name	Restitution
THOMAS	ABRAHAM	\$ 3,000.00
DANIEL	ADAMS	\$ 2,450.00
AIJAZ	AHMED	\$ 4,360.00
OLUGBENGA	AKINBIOLA	\$ 2,900.00
FIADO	ALIMATAFITAFI	\$ 2,811.00
PAULINE	ALLEN	\$ 2,400.00
ELIAS	ALMEIDA	\$ 3,100.00
JOAN	ALMOND	\$ 2,500.00
ROSEMARIE	AMACHER	\$ 4,900.00
ESTATE OF STEVEN	ANDREWS	\$ 2,500.00
VIRGILIO	APONTE	\$ 3,600.00
KAREN	ARNOLD	\$ 400.00
BLANCA	ARROYO	\$ 3,000.00
IRMA	ARROYO	\$ 2,945.00
AILENE	ASHCRAFT	\$ 1,900.00
PAUL WILLIAM	BACHAN	\$ 2,450.00
ESTATE OF HAZEL	BAILEY	\$ 3,400.00
DARRELL	BARNARD	\$ 700.00
NANCY	BARTLING	\$ 3,850.00
VICTOR	BASS	\$ 2,800.00
HAZEL	BEILBY	\$ 2,450.00
DONNA	BERNARD	\$ 4,450.00
NATHAN	BERRYMAN	\$ 2,690.17
JUNE	BILLIGMEIER	\$ 2,800.00
DEBBIE	BONVILLAIN	\$ 500.00
ADAM	BOONE	\$ 2,800.00
SITHADETH	BOUNTHIRATH	\$ 3,080.00
BARBARA	BOYD	\$ 2,491.00
RICHARD	BRAMES	\$ 2,250.00
NYKKI	BRANDT	\$ 300.00
KASSY	BROJAKOWSKI	\$ 3,600.00
ESTATE OF GORGON	BROWN	\$ 3,300.00
NATHANIEL	BROWN	\$ 340.00
DANIEL JAMES	BUCHANAN	\$ 2,790.00
TONY	CACCAMISE	\$ 300.00
GLORIA	CALICUITT	\$ 3,750.00
DAVID	CALVILLO	\$ 1,500.00
SONYA	CARTER	\$ 2,840.00
MICHAEL	CASATELLI	\$ 4,360.00
ERIKA	CASTELLANOZ	\$ 2,910.00
WILLIAM	CHAMPION	\$ 2,932.00
ANTHONY	CHAPMAN	\$ 3,400.00
MICKIE	CHAPMAN	\$ 3,000.00

**EXHIBIT B**  
**RESTITUTION**

JOSIE	CHAVEZ	\$ 1,200.00
THELMA	CLARAGE	\$ 2,549.00
CHARON	CLARK	\$ 1,800.00
REBEKAH	CLARK	\$ 2,910.00
WILLIAMS	CLEMENTS	\$ 2,900.00
CECIL	CLIPPER	\$ 2,900.00
NATHAN	CLUFF	\$ 4,500.00
TERESA	COATES	\$ 350.00
MICHELLE	COLLINS	\$ 2,498.00
CARMEN	COLON	\$ 2,660.00
CARMEN	COLON	\$ 3,000.00
WILLIAM	COMPTON	\$ 3,350.00
LARRY	CONLEY	\$ 2,955.00
VIRGINA	CONNOLLY	\$ 12,601.00
SHARON	CORTEZ	\$ 2,255.00
CASEY	CRABTREE	\$ 3,300.00
ANGELIQUE	CREWS	\$ 2,865.00
VANESSA	CUCINOTTA	\$ 2,580.00
JOSEPH	DAVIES	\$ 2,950.00
ANGELA	DAY	\$ 3,100.00
HUMBERTO	DE GRACIA	\$ 2,900.00
ROBERT	DEBERRY	\$ 1,400.00
JERRY OR CARLA	DEC	\$ 3,193.00
MARJORIE	DIAZ	\$ 2,350.00
NADINE	DICKENS	\$ 4,500.00
DEATRICE	DIGMAN	\$ 2,500.00
REBECCA	DILTS	\$ 3,270.00
STEVEN	DRUMMONDS	\$ 2,940.00
JAKE	DUHON	\$ 600.00
ELMISE	DUMONT	\$ 3,750.00
JAMES	ENEMARK	\$ 3,100.00
ROGELLO	ESPARZA	\$ 2,562.00
HUGH	FARREN	\$ 1,350.00
MICKIE	FELICE	\$ 4,655.00
MILDRED	FIGG	\$ 1,900.00
JOANNA	FISHER	\$ 4,600.00
CHERI	FLEISHER	\$ 2,815.00
ESTATE OF BRENDA	FLORES	\$ 3,160.00
WILMA	FOLLMAN	\$ 9,500.00
JOHN	FORBES	\$ 3,200.00
JEAN	FOSTER	\$ 7,799.10
DAVID	FRICKE	\$ 3,450.00
KENNETH	GEARY	\$ 3,200.00
JENNIFER	GERMAIN	\$ 3,100.00



**EXHIBIT B**  
**RESTITUTION**

JOSPHINE	GIANNOLA	\$ 2,780.42
ESTATE OF MYLES	GIBBONS	\$ 2,900.00
DERONICA	GOLDSMITH	\$ 4,600.00
ALEX	GONZALES	\$ 2,990.00
BEATRIZ	GONZALEZ	\$ 3,000.00
YSMENDA	GONZALEZ	\$ 2,900.00
SALVADOR	GONZALEZ	\$ 3,900.00
EARL WILLIAM	GORBY c/o Elaine Guzzo	\$ 5,402.00
LEWIS JOHN	GOSHORN	\$ 1,400.00
TERESA	GRAHAM	\$ 3,280.00
RITA	GRAY	\$ 2,800.00
SHALONICO	GRAYSON	\$ 2,495.00
JOHN	GREEN	\$ 1,400.00
CAROLYN	GREER	\$ 1,840.00
BRETT	GRIMMETT	\$ 3,600.00
ROBERT	GUAJARDO	\$ 2,500.00
JEREMY	GUSTAFSON	\$ 3,500.00
KRISTY	HAARE	\$ 2,650.00
SILVA	HAKOPIAN	\$ 2,175.00
WILEY	HALL	\$ 1,722.00
LISA	HALLIBURGH	\$ 4,200.00
LORA	HAMLIN	\$ 2,970.00
HARVEY	HAMMERS	\$ 1,500.00
OSMAN	HANDULE	\$ 2,500.00
CELINE	HARARY	\$ 2,010.00
BILLIE JEAN	HARMON	\$ 4,200.00
ADAM	HARRIS	\$ 2,700.00
ELIZABETH	HARRISON	\$ 2,950.00
SHARON	HARTMAN	\$ 1,800.00
LOUIS	HEARD	\$ 2,700.00
KELLI	HEATH	\$ 3,150.00
BONNIE	HECK	\$ 3,000.00
ESTATE OF MELVIN	HENLEY	\$ 1,880.00
ANDREW	HERNANDEZ	\$ 2,800.00
JOSE	HERRERA	\$ 3,200.00
DENISE	HERRON	\$ 3,270.00
BRYAN	HINES	\$ 2,220.00
REGINA	HODGE	\$ 3,346.00
ANDY	HOLDER	\$ 3,366.00
DENISE	HOPKINS	\$ 2,815.00
ROBERTA	HOULE	\$ 2,600.00
LISA	HOWARD	\$ 3,000.00
CYNDI	HUBERT	\$ 2,850.00
ANNMARIE	IMPEMBA	\$ 3,000.00

**EXHIBIT B**  
**RESTITUTION**

ANTONIO	INGRAHAM	\$ 2,975.00
DUSTIN	JAHNKE	\$ 1,100.00
MICHAEL	JEFFERS	\$ 1,635.00
EDWARD	JEFFERSON	\$ 4,500.00
JALEESA	JIMERSON	\$ 2,450.00
ESTATE OF CHRISTI	JOHNSON	\$ 3,400.00
JAMES	JOHNSON	\$ 1,900.00
MIKEL	JOHNSON	\$ 4,550.00
ANN	JOINER	\$ 1,500.00
ANITA	JONES	\$ 2,496.00
DANA	JONES	\$ 550.00
SHONDRA	JONES	\$ 2,487.00
BRUCE	JONES	\$ 3,200.00
KIM	JONES	\$ 2,400.00
PHILLIPS	JONES	\$ 3,200.00
TYRONE	JONES	\$ 2,800.00
URSULINE	JOSEPH CARTY	\$ 3,160.00
ESTATE OF ROBERT	KAMIYAMA	\$ 4,600.00
ERIANNA	KEITER	\$ 2,496.00
CLAYBORN	KEITH	\$ 2,845.00
BILLIE	KENNEDY	\$ 500.00
ESTHER	KIMBRELL	\$ 3,280.00
JEANNETTE	KNOX	\$ 2,550.00
WULU	KOWOU	\$ 2,945.00
DERALD	KRAMER	\$ 2,950.00
CONRAD	KRANZ	\$ 2,000.00
ESTATE OF JON	LECROY	\$ 2,400.00
THOMAS	LESTER	\$ 2,500.00
ANDREW	LEWIS	\$ 980.00
MICHAEL	LEY	\$ 4,000.00
ESTATE OF ALAN	LIBGLID	\$ 4,200.00
SHNELL	LINCOLN	\$ 3,130.00
LENDIA	LINDSEY	\$ 2,800.00
JAVIER	LOPEZ	\$ 4,500.00
AMANDA	LOPEZ	\$ 1,500.00
FADOUL	LOUIS	\$ 1,200.00
ISRAEL	LUEVANO	\$ 1,900.00
CHARLES	LUNSFORD	\$ 5,200.00
PAUL	MANN	\$ 2,490.00
DOUGLAS	MANZANO	\$ 3,000.00
JOSEFPA	MANZUR	\$ 2,700.00
JOHN	MARCHLINSKI	\$ 3,002.00
MARIA	MARQUEZ	\$ 1,000.00
LETHA	MARTIN	\$ 1,400.00

**EXHIBIT B**  
**RESTITUTION**

WENDELL	MARTIN	\$ 3,080.00
EDUARDO	MARTINEZ	\$ 2,800.00
PEDRO	MARTINEZ	\$ 4,499.00
BILLIE	MARTINKUS	\$ 3,000.00
TYRUSS	MATEO	\$ 3,500.00
DONALD	MCCURDY	\$ 4,200.00
RUSSELL	MCLEOD	\$ 2,800.00
CAROLYNE	MCNATT	\$ 3,330.00
SHARON	MCREYNOLDS	\$ 2,100.00
O LER	MELTON	\$ 1,135.00
DIANA	MEYER	\$ 3,100.00
THELMA	MOORE	\$ 3,678.00
SAMAHARA	MORLET	\$ 3,445.00
CHERRY	MULLINS	\$ 2,900.00
ADRIAN	MUNOZ	\$ 2,900.00
WHITNEY	MURGITA	\$ 350.00
BERNICE	MURRAY	\$ 2,500.00
AMANDA	MYERS	\$ 1,800.00
LESLEE	NABER	\$ 2,120.00
WANDA	NACHCHAT	\$ 1,600.00
SOFIA	NAVARRETE	\$ 2,800.00
VALERIE	NELSON	\$ 3,000.00
ELLA	NIEUWSMA	\$ 4,500.00
MARIA	NIEVES	\$ 3,420.00
JUAN	NOLBERTO	\$ 2,360.00
ROSIO	OROZCO-DELEON	\$ 2,150.00
CHANTELLE	OSTIGUY	\$ 2,900.00
ERIKA	PADILLA	\$ 2,700.00
JOHN	PAOLELLA	\$ 350.00
CHRISTENE	PAPANERI	\$ 3,189.00
EMERSON	PARKER	\$ 1,100.00
ANGELA	PARKER	\$ 2,600.00
PIYUSH	PATEL	\$ 2,000.00
MELVIN	PEGESE	\$ 2,915.00
MARIE	PELTON	\$ 3,000.00
DONALD	PENROD	\$ 1,200.00
VERONICA	PEREZ	\$ 2,475.00
WOODROW	PETERSEN	\$ 6,200.00
JOHN	PETRAGLIA	\$ 3,080.00
ALMA	PHILLIPS	\$ 5,000.00
LETICIA	PORTER	\$ 2,998.00
ADRIANA	POSADA TABARES	\$ 3,000.00
FRANCES	PRESTON	\$ 2,500.00
JACKLIN	PRICE	\$ 2,262.00

**EXHIBIT B**  
**RESTITUTION**

MARVIN	PRIEMER	\$ 3,000.00
HELEN	PROVENCE	\$ 3,200.00
NORMA	PUGH	\$ 3,400.00
NANCY	QUACHANG	\$ 2,188.00
MONICA	QUILCHEZ	\$ 2,579.74
KEVIN	RABOIN	\$ 3,700.00
MIKE	RAGUSKY JR	\$ 2,900.00
MONICA	RAMADAN	\$ 2,800.00
L TODD	REED	\$ 4,300.00
MARY	REED	\$ 1,800.00
CLAIR	RENNINGER	\$ 17,480.00
BETTY	REYES	\$ 450.00
LARRY	REYNOLDS	\$ 2,800.00
ESTOLEEN	RICKS	\$ 2,400.00
RUDOLPH	RIES	\$ 1,300.00
CHATAVIA	RIGGINS	\$ 2,400.00
CARMEN	RILEY	\$ 2,900.00
ANA	RIOS	\$ 2,998.00
LOUISE	ROBERTS	\$ 1,900.00
TOMMIE	ROBINSON JR	\$ 3,000.00
ROBERT	ROCHA	\$ 2,600.00
BERTHA	RODRIGUEZ	\$ 2,910.00
RAYMOND	ROGERS	\$ 3,800.00
JOSE	ROSAS	\$ 2,370.00
LISA	ROSS	\$ 2,722.00
DANNON	RUTHERFORD	\$ 3,000.00
THOMAS	SABATOR	\$ 1,586.00
ANNITA	SAJADALLY-BAIJNATH	\$ 3,000.00
BARBARA	SAMANIEGO	\$ 3,226.00
RALPH	SANDELLA	\$ -
HARRIPRASHAD	SANICHAR	\$ 3,000.00
ALFRED	SANTILLO	\$ 2,400.00
DARLENE	SAVALA	\$ 320.00
DEBBIE	SCHAEFFER	\$ 2,400.00
AYENTL	SEMIEN	\$ 3,440.00
ADAM	SHEPHERD	\$ 3,600.00
PAMELA	SHEPHERD	\$ 2,998.00
MARK	SHERKEY	\$ 4,550.00
AGNES	SIDES	\$ 7,500.00
LISA	SIMS	\$ 400.00
DANA	SISK	\$ 4,600.00
CHRISTINE	SMATHERS	\$ 2,895.00
MILDRED	SLATTEN	\$ 2,998.00
JADE	SMITH	\$ 2,498.00

**EXHIBIT B**  
**RESTITUTION**

SHARON	SMITH	\$ 3,228.00
EDWARD	SMITH	\$ 2,028.65
GREG	SMITH	\$ 3,914.33
JURINE	SMITH	\$ 4,000.00
LATOYA	SMITH	\$ 2,966.00
NORMAN	SMITH	\$ 5,000.00
PHYLLIS	SMITH	\$ 2,100.00
RALPH	SMITH	\$ 4,000.00
ROSEMARY	SMITH	\$ 4,000.00
HENRY	SMITH	\$ 2,000.00
MARK ANTHONY	SOLIS	\$ 1,915.00
ROGERS	SOUTHERLAND	\$ 1,500.00
WALTER	SPLINTER	\$ 3,800.00
JUDIE	STANLEY	\$ 10,100.00
WILLIE	STEELE	\$ 3,100.00
DONALD	STEVENS	\$ 2,800.00
VIVICA	STOKES	\$ 2,850.00
WILFRED	STRIEGEL	\$ 7,520.00
RALPH	STRONG	\$ 1,000.00
ROBERT	SWINIGAN	\$ 300.00
PAMELA	TEPLICK	\$ 4,000.00
JASON	THIERY	\$ 2,400.00
JEAN	THOMAS	\$ 3,600.00
JOHNSON SAMUEL	THOMAS	\$ 2,950.00
BECKY	THOMPSON	\$ 2,500.00
FLORENCE	THOMPSON	\$ 1,874.06
LAURA	THOMPSON-WALLACE	\$ 3,400.00
SAMANTHA	THURSTON	\$ 2,680.00
ELSIE	TITCH	\$ 5,000.00
SEMELI	TOILOLO	\$ 2,975.00
LIZETTE	TORRES	\$ 3,200.00
GLENNIE	TUCKER	\$ 2,495.00
BRIAN	TURNER	\$ 3,200.00
ANETIE	UFOT	\$ 3,000.00
WILLIAM	ULTICAN	\$ 2,000.00
VICTOR	UTBERG	\$ 2,750.00
VIENA	VANDERHOOF	\$ 2,850.00
DONNA	VARGAS	\$ 1,970.00
VANESSA	VAUGHAN	\$ 2,850.00
CARLA	VELENCIA	\$ 3,420.00
JULIE	VILLANUEVA	\$ 2,650.00
JASON	VINSON	\$ 2,150.00
CHARLES	WALKER	\$ 2,910.00
MARSHALL	WALKER	\$ 2,000.00

**EXHIBIT B**  
**RESTITUTION**

PAMELA	WARD	\$ 350.00
JOHN	WARD	\$ 3,800.00
CLAY	WARREN	\$ 2,900.00
MABEL	WEALAND	\$ 2,975.00
ALLEN	WESTMAN	\$ 1,700.00
TABITHA	WESTMORELAND	\$ 3,000.00
TASHARA	WHITE	\$ 2,491.00
DANIEL	WHITE	\$ 2,500.00
LEONA	WHITE	\$ 5,000.00
ROSEMARY	WHITE	\$ 1,000.00
VERNAL	WHITE	\$ 3,400.00
MELISSA	WILKS	\$ 2,910.00
DARRELL	WILLIAMS	\$ 3,400.00
JENNIFER	WILLIAMS	\$ 2,450.00
JACK CARVER	WILLIAMS	\$ 2,000.00
LEE	WILLIAMS	\$ 5,000.00
VAN	WILLINGHAM	\$ 2,600.00
RONALD	WILSON	\$ 2,890.00
JEROME	WILSON	\$ 1,850.00
SHAUNKYSHEIA	WIMBLEY	\$ 2,840.00
AL	WOLFE	\$ 3,500.00
ERIC	WOLFE	\$ 2,800.00
THEODORE	WOOD	\$ 2,400.00
THELMA	WRIGHT	\$ 3,728.39
LISA	YOUNG	\$ 2,750.00
WILLIAM	ZIELINSKI	\$ 4,600.00
PATELCO CREDIT UNION		\$ 1,050.00
		\$ 973,723.86